

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, November 21 at 2 pm, UNC133C

Directors Present

President (meeting chair)

Danial Asif

Vice President Finance and Administration

Aryan Arora

Vice-President External

Abby Newman

Vice-President Campus Life

Saaim Imran

Directors Absent

Vice-President Internal

Rajat Arora

Staff Present

General Manager

Jason Evans

Governance Coordinator

Cecily Qiu

Guests

Strategic Project, UBCO

Janine Wood

Faculty of Education, UBCO

Susan Crichton

1. CALLED TO ORDER AT 2:07 P.M.

ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. We would like to recognize that learning happened in this place long before this institution was established. It is important to understand the privilege we hold to be living, working, and learning on Syilx territory.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

24/11/21.01

Imran/A.Arora

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/11/21.02

Newman/A.Arora

Be it resolved that the minutes of meeting held on October 24th, 2024 be adopted.

Carried.

4. PRESENTATION

4.1 Strategic Plan Refresh Engagement

Wood and Crichton had a presentation refreshing UBC's Strategic Plan by providing its objective and the context. They and the executives had some discussions regarding the pressures shaping the future of research-intensive post-secondary institutions and what UBCO would be like in 25 years in their eyes.

[Newman left at 3:05 p.m.]

5. NEW BUSINESS

5.1 Director Honoraria

24/11/21.03

Imran/A.Arora

Be it resolved that the October Honoraria for Board of Directors be disbursed as follows:

Name	Title	%
Al Barazi, Mariam	Director-at-Large	100
Bhattacharya, Ananya	Director-at-Large	100
Lai, Olivia	Faculty of Arts and Social Sciences Rep.	100
Mbogo, Sheela	Director-at-Large	100
Moli, Mhamoda	College of Graduate Studies Rep.	100
Otsuka, Riko	Faculty of Management Rep.	100
Sakarwala, Aliasgar	Director-at-Large	100
Sowdagar, Sahar	Faculty of Applied Sciences Rep.	100

Wang, Amy	Faculty of Creative & Critical Studies Rep.	100
Wasti, Ali	Faculty of Health & Social Development Rep.	100
Zamanzade, Elnaz	Faculty of Education Rep.	100

Carried.

6. DISCUSSION

6.1 DRC's International Day of Persons with Disabilities

Asif provided the information about the event : December 3rd, 1-3:30 p.m., Ballroom. He would follow up with Newman to see what they need to do to support the event.

7. ADJOURNMENT

Meeting adjourned at 3:09 p.m.